

**Finance Committee**  
**September 2, 2008**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
              \_\_\_ Paini  
              \_\_\_ Jarvis  
              \_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
                          \_\_\_ Osborn, Finance Director  
                          \_\_\_ Strayer, Development Dir.

**Motion to approve minutes of the August 4, 2008 Finance Committee meeting made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_ passed, \_\_\_, failed;**

**Pended Items:**

**New Items for Discussion**

- 08-26        Renew Agreement with Robert Curtin for Income Tax Compliance
- 08-27        Review of Salary Ranges
- 08-28        Amendment to Appropriation Ordinance
- 08-29        Cooperative Agreement with the Central Ohio CIC regarding the Marathon Property

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by \_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_ P.M.